

REGULAR MEETING

February 10, 1997

The Regular Meeting of the Annapolis City Council was held on February 10, 1997 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:30 p.m. Mayor Hopkins offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

Staff Present: City Attorney Goetzke, Planning and Zoning Director Arason, Public Works Director Patmore, Personnel Director Davis, Finance Director Sulick, Transportation Director Chase, Recreation Director Callahan

Alderman Snowden moved to approve the Minutes of January 13, 1997. Seconded. CARRIED on voice vote.

Mayor Hopkins and Police Sergeant Beans presented Distinguished Service Citations to Tim Rosquist, Brad Pinkerton, Gregory H. Barger and Joseph H. Lamore, Jr.

Mayor Hopkins proclaimed the week of February 9-15, 1997 as Cardiac Rehabilitation Week.

Mayor Hopkins and Personnel Director Davis presented a Proclamation and medal to Jerome L. Tucker, Jr.

Recreation and Parks Advisory Board Chair Taney Hamill and Steve Carr gave a slide presentation on Greenscape.

PETITIONS, REPORTS AND COMMUNICATIONS

1. Louise Beauregard
Christian Services, USA
2 Maryland Avenue
Annapolis, Md. 21401

Spoke regarding veteran and taxicab issues.

2. David Wallace
701 Chesapeake Avenue
Annapolis, Md. 21403

Spoke in support of Resolution R-2-97.

3. Charles Lamb
92 Quarter Landing Road
Annapolis, Md. 21403

Spoke in support of Resolution R-2-97.

4. Linnell Bowen, Executive Director
Maryland Hall for the Creative Arts
Annapolis, Md. 21401

Spoke in support of Resolution R-2-97.

5. Louise Hayman
79 Conduit Street
Annapolis, Md. 21401

Spoke in support of Resolution R-60-96.

6. M. E. Warren
34 City Gate Lane
Annapolis, Md. 21401

Spoke in support of Resolution R-60-96.

7. Robert Youngblood, Executive Director
Greater Annapolis Chamber of Commerce
1 Annapolis Street
Annapolis, Md. 21401

Spoke in support of Resolution R-2-97.

8. Tom Davies
16 College Avenue
Annapolis, Md. 21401

Spoke in support of Resolution R-2-97.

9. Gil Renaut, President
Ward One Residents Association
115 Monticello Avenue
Annapolis, Md. 21401

Spoke in support of Resolutions R-2-97, R-60-96 and the Greenscape Program.

10. Jim Martin
29 Bristol Drive
Annapolis, Md. 21401

Spoke in support of Resolution R-2-97.

11. Michael Keller
510 Burnside Street
Annapolis, Md. 21403

Spoke on Resolution R-60-96.

12. Charles Bohl
217 King George Street
Annapolis, Md. 21401

Spoke in support of Resolution R-2-97.

LEGISLATIVE ACTION

ORDINANCES

- O-51-96** For the purpose of ensuring the safety of the public and passengers who engage the services of taxicab drivers holding a license in the City of Annapolis; authorizing the director of parking and transportation to adopt, promulgate and enforce regulations related to alcohol and drug use by licensed taxicab owners and drivers in the City of Annapolis; and all matters relating to said regulations.

Alderman Snowden moved to adopt O-51-96 on second reading. Seconded.

There being no voiced objection, O-51-96 was referred to the Rules Committee.

O-52-96 For the purpose of allowing members of the police department participating in the public safety pension plan to have normal service retirement after completing twenty years of active service and attaining age fifty; and all matters relating to said public safety pension plan.

Alderman Snowden moved to adopt O-52-96 on second reading. Seconded.

The Finance and Rules and City Government Committees reported favorably on O-52-96.

The main motion CARRIED on voice vote.

Alderman DeGraff moved to adopt O-52-96 on third reading. Seconded. A ROLL CALL was taken:

YEAS: Mayor Hopkins, Aldermen Johnson, Gilmer, Tullier, Snowden, DeGraff, Moyer
NAYS: Aldermen Hammond, Turner
CARRIED: 7-2

O-57-96 For the purpose of establishing that the Central Services Officer shall adopt and promulgate policies and procedures to implement a centralized purchasing and procurement process; and all matters relating to said process.

Alderman Snowden moved to adopt O-57-96 on second reading. Seconded.

The Finance and Rules and City Government Committees reported favorably with amendments on O-57-96.

Alderman Johnson moved to amend O-57-96 as follows:

Amendment No. 1:

On page 2, line 29 add the following:

THE POLICIES AND PROCEDURES SHALL BECOME EFFECTIVE NOT LESS THAN FORTY-FIVE DAYS FOLLOWING ITS PROMULGATION AND TRANSMISSION TO THE CITY COUNCIL BY THE CENTRAL SERVICES OFFICER, UNLESS AN OBJECTION TO THE POLICIES AND PROCEDURES, OR ANY PORTION, IS REGISTERED BY THE CITY COUNCIL BY A RESOLUTION ADOPTED PRIOR TO THE EFFECTIVE DATE OF THE POLICIES AND PROCEDURES. IN ADDITION TO THE FOREGOING, THE CITY COUNCIL MAY ADOPT BY RESOLUTION ANY POLICY OR PROCEDURE RECOMMENDED BY THE CENTRAL SERVICES OFFICER FOR EXPEDITED IMPLEMENTATION. IF SO ADOPTED, EACH SUCH POLICY OR PROCEDURE SHALL BECOME EFFECTIVE UPON THE APPROVAL OF THE RESOLUTION.

Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-57-96 as amended on second reading. Seconded. CARRIED on voice vote.

Alderman Tullier moved to reconsider Amendment No. 1. Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Tullier, Snowden

NAYS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Turner, DeGraff, Moyer

DEFEATED: 7-2

Alderman Snowden moved to adopt O-57-96 Amended on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

- O-65-96** For the purpose of allowing an alderman to arbitrate a compromise under certain conditions for certain administrative issues; and all matters relating to said aldermanic activities.

There being no voiced objection, O-65-96 was withdrawn.

- O-72-96** For the purpose of authorizing the City Council to lease certain municipal property located in the general harbor and Dock Street area to United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc., bodies corporate, for a certain period of time in October 2001, subject to certain terms, provisions, and conditions, for the purpose of conducting boat shows; and all matters relating to said lease.

Alderman Snowden moved to adopt O-72-96 on second reading. Seconded.

The Finance Committee reported favorably on O-72-96.

The main motion CARRIED on voice vote.

Alderman Johnson moved to adopt O-72-96 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

- O-8-97** For the purpose of authorizing the conveyance, by deed, of whatever rights, title and interest the City has in a certain portion of ground located within the public rights-of-way (sidewalk) at the corner of Severn Avenue and Third Street in the City of Annapolis where those rights-of-way bound the property of William D. Heim; and all matters relating to said conveyance.

Alderman DeGraff moved to adopt O-8-97 on first reading. Seconded. CARRIED on voice vote.

Alderman Snowden moved to suspend the rules to dispense with the second reading on O-8-97. Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt O-8-97 on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

- O-9-97** For the purpose of approving the lease of certain city owned real estate to MBC, Incorporated; and all matters relating to said Lease.

Alderman Snowden moved to adopt O-9-97 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee.

- O-10-97** For the purpose of authorizing the lease of certain municipal property located at the City Dock to Chesapeake Bay Foundation, Inc., for calendar year 1997, for the purpose of docking and mooring the vessel known as "Stanley Norman"; and all matters relating to said lease.

Alderman Snowden moved to adopt O-10-97 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance and Economic Matters Committees.

- O-11-97** For the purpose of approving the lease of a portion of the landfill property to MBC, Incorporated; and all matters relating to said Lease.

Snowden moved to adopt O-11-97 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee.

- O-12-97** For the purpose of revising the residency requirement for residents residing in special residential parking districts; and all matters relating to said residency requirement.

Alderman Snowden moved to adopt O-12-97 on first reading. Seconded. CARRIED on voice vote.

Referred to the Public Safety and Rules and City Government Committees.

- O-14-97** For the purpose of approving the assignment with certain revisions of an existing Lease Agreement between the City of Annapolis and Power Technology Center Ltd. Partnership to Cousins Team I, L.L.C.; and all matters relating to said Lease.

Alderman Turner moved to adopt O-14-97 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee.

RESOLUTIONS

- R-57-96** For the purpose of approving the job description for the position of Information Systems Supervisor; establishing the pay grade for said job description; and all matters relating to said job description.

Alderman Snowden moved to adopt R-57-96. Seconded.

The Finance Committee reported favorably on R-57-96.

The main motion CARRIED on voice vote.

- R-60-96** For the purpose of approving the job descriptions for the positions of Public Information and Customer Service Officer and Assistant to the Public Information and Customer Service Officer; establishing the pay grade for said job descriptions; and all matters relating to said job descriptions and pay grade.

Alderman Snowden moved to adopt R-60-96. Seconded.

Following discussion, there being no voiced objection, R-60-96 was tabled indefinitely.

- R-2-97** For the purpose of creating an advisory committee to advise and make recommendations to the City in the construction of the Taylor/West Gateway Circle and Streetscape Design Project, and to report periodically to the City Council; and all matters relating to said committee.

Alderman Turner moved to adopt R-2-97. Seconded.

Alderman DeGraff moved to amend R-2-97 as follows:

Amendment No. 1:

On page 2, line 12, add the following:

7. A representative from Maryland Hall;
8. A developer with some experience in the West Street corridor; and
9. A representative from the Chamber of Commerce.

Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Tullier, Snowden, DeGraff, Moyer
NAYS: Mayor Hopkins, Aldermen Hammond, Johnson, Turner
DEFEATED: 4-4

Alderman Tullier moved to amend R-2-97 as follows:

Amendment No. 2:

On page 2, line 14 strike "the Preservation Planner from".

Seconded. CARRIED on voice vote.

Alderman Snowden moved to amend R-2-97 as follows:

Amendment No. 3:

On page 2, line 12, add the following:

7. Three representatives appointed by the Mayor.

Seconded. CARRIED on voice vote.

Alderman Hammond moved to amend R-2-97 as follows:

Amendment No. 4:

On page 2, line 24 immediately following "committee" add "shall be appointed by March 3, 1997".

Seconded. CARRIED on voice vote.

Alderman Snowden moved to adopt R-2-97 as amended. Seconded. A ROLL CALL vote was taken:

YEAS: Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff
NAYS: Mayor Hopkins, Alderman Moyer
CARRIED: 7-2

R-5-97 For the purpose of expressing the Annapolis City Council's support for the legislation pending before the Maryland General Assembly to amend Article 2B, Section 16-507 so as to revise the City of Annapolis' alcoholic beverage license enforcement powers; and all matters relating to said legislation.

There being no voiced objection, R-5-97 was referred to the Finance Committee.

CHARTER AMENDMENTS

CA-4-96 For the purpose of amending the Charter of the City of Annapolis to create the position of City Administrator, to define the qualifications, compensation, responsibilities, line of authority, powers and duties of the City Administrator, and to clarify certain powers and duties of the Mayor.

Alderman Tullier moved to reconsider CA-4-96 as amended on second reading. Seconded. CARRIED on voice vote.

Alderman Tullier moved to amend CA-4-96 as amended as follows:

Amendment No. 1:

On page 3, line 31, strike "AND/OR" and substitute "AND".

Seconded. CARRIED on voice vote.

Alderman Tullier moved to adopt CA-4-96 Amended as amended on reconsideration on second reading. Seconded. CARRIED on voice vote.

Alderman Tullier moved to adopt CA-4-96 Amended as amended on reconsideration on third reading. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier, Snowden, Turner, DeGraff, Moyer
CARRIED: 9-0

BUSINESS AND MISCELLANEOUS

1. Finance Committee Recommendations for Action dated January 30, 1997:

CT-10-97	GT-40-97	GT-53-97	GT-58-97	MT-15-97
CT-11-97	GT-41-97(1)	GT-54-97	GT-59-97(2)	MT-16-97
CT-12-97	GT-50-97	GT-55-97	GT-60-97	
CT-13-97	CT-51-97	GT-56-97	GT-61-97	
CT-14-97	GT-52-97	GT-57-97		
CT-15-97				

Alderman Snowden moved to approve the above Budget Revisions Requests with the exception of GT-40-97 and GT-41-97. Seconded. CARRIED on voice vote.

Delinquent Accounts - Approval of the Finance Department's request that several aged delinquent accounts be written off because they have been determined to be uncollectible.

Alderman Snowden moved to write off several delinquent accounts because they have been determined to be uncollectible. Seconded. CARRIED on voice vote.

2. Payment of Monthly Bills

Alderman Snowden moved to pay the monthly bills. Seconded. CARRIED on voice vote.

3. Commercial Driver's License Chemical Substance Program

There being no voiced objection, the Commercial Driver's License Chemical Substance Program was postponed until the March 10, 1997 meeting.

4. Appointments

Alderman DeGraff moved to confirm the Mayor's appointment of the following named person as set forth in Memorandum from Mayor Alfred A. Hopkins dated 2/5/97:

Commission on Aging: Clara S. McClure

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:35 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**